<div align="center">

Information Technology Resource Management Council (ITRMC)
April 21, 2004, Meeting Synopsis
Approved by Council June 30, 2004

</div>

The following actions were taken by the Information Technology Resource Management Council at its meeting held April 21, 2004, 8:35 to 10:35 a.m., East Conference Room, Joe R. Williams Building, 700 West State Street, Boise, Idaho.

Members/Designates Present:
Pam Ahrens, Chair, Department of Administration
Hal Bunderson, State Senate
Col. Dan Charboneau, Idaho State Police
Ken Harward, Association of Idaho Cities
Keith Johnson, State Controller
Elliot Werk, State Senate
Steve Wilson, State Tax Commission
Designates – Dan Hawkins, Dept. of Education
　　　　　　　　Nancy Szofran, Board of Education
　　　　　　　　Charles Wright, Dept. of Health and Welfare

Reports, Updates, and Major Discussion Items:
The Council:
➢ Was briefed on a collaborative effort of three state agencies in the areas of disaster recovery and business continuity planning.
➢ Was presented an overview of the Idaho Statewide Voter Registration System, which was in development.
➢ Was advised of State IT Strategic Plan goal leadership responsibilities.
➢ Heard an update on the state's recent partnership with the U.S. Farm Service Agency concerning the National Agriculture Imagery Program (NAIP).
➢ Was given updates on the activities of the following ITRMC standing committees and task force work groups: Access Idaho Steering Committee, Employee Portal Committee, Enterprise IT Security and Business Continuity Committee, Idaho Criminal Justice Information Integration Task Force, Idaho Geospatial Committee, IDANET Steering Committee, and Webmasters Committee.
➢ Was updated on progress made with Idaho Business Portal development.
➢ Was provided an overview of statewide IT purchasing contracts.
➢ Was invited to attend the National Electronic Commerce Coordinating Council's (NECCC's) annual conference.